

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
May 7, 2013
7:00 P.M.**

I. CALL TO ORDER

Mayor Hovland called the meeting to order at 7:07 p.m.

II. ROLL CALL

Answering rollcall were Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

III. MEETING AGENDA APPROVED

Member Swenson made a motion, seconded by Member Sprague, approving the meeting agenda.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IV. CONSENT AGENDA ADOPTED

Member Bennett made a motion, seconded by Member Brindle, approving the consent agenda as revised to remove Items IV.C, Request for Purchase – “Cry Wolf” False Alarm Tracking & Billing System-OSSI Module-Police Department; IV.G, Second Reading Ordinance No. 2013-5 Arts & Culture Commission; and, IV.L, 2013-2014 Animal Control/CSO Bargaining Unit Contract, as follows:

IV.A. Approve regular and work session meeting minutes of April 16, 2013

IV.B. Receive payment of the following claims as shown in detail on the Check Register dated April 18, 2013, and consisting of 29 pages; General Fund \$290,755.84; Police Special Revenue Fund \$446.06; Working Capital Fund \$40,331.96 ; Equipment Replacement Fund \$97,487.09; Art Center Fund \$2,042.51; Aquatic Center Fund \$160.55; Golf Course Fund \$22,570.82; Ice Arena Fund \$14,964.65; Edinborough Park Fund \$16,840.13; Centennial Lakes Park Fund \$9,657.09; Liquor Fund \$146,258.79; Utility Fund \$51,580.06; Storm Sewer Fund \$2,458.54; PSTF Agency Fund \$727.05; Centennial TIF District \$1,258.82; TOTAL \$697,539.96; for approval of payment of claims dated April 25, 2013, and consisting of 26 pages; General Fund \$136,002.36; PIR Debt Service Fund \$109.00; Working Capital Fund \$25,050.74; Equipment Replacement Fund \$16,050.46; Art Center Fund \$3,402.25; Golf Dome Fund \$6,626.52; Aquatic Center Fund \$6,108.61; Golf Course Fund \$68,191.76; Ice Arena Fund \$219,893.62; Edinborough Park Fund \$5,702.99; Centennial Lakes Park Fund \$11,710.08; Liquor Fund \$159,110.50; Utility Fund \$64,370.67; Storm Sewer Fund \$1,333.20; Recycling Fund \$32.89; PSTF Agency Fund \$974.31; Centennial TIF District \$44.00; Payroll Fund \$9,851.07; TOTAL \$734,565.03; for approval of payment of claims dated May 2, 2013 and consisting of 22 pages; General Fund \$92,909.18; Working Capital Fund \$101.66; Equipment Replacement Fund \$915.59; Art Center Fund \$1,510.83; Aquatic Center Fund \$2,262.00; Golf Course Fund \$8,356.69; Ice Arena Fund \$4,491.03; Edinborough Park Fund \$7,077.33; Centennial Lakes Park Fund \$736.51; Liquor Fund \$169,432.59; Utility Fund \$208,635.58; Storm Sewer Fund \$522.66; PSTF Agency Fund \$3,139.56; Centennial TIF District \$25.00; Grandview TIF District \$800.00; Payroll Fund \$3,701.11; TOTAL \$504,617.32; and, Credit Card Transactions dated February 26 – March 25, 2013; TOTAL \$17,499.53.

~~IV.C. Request for Purchase, “Cry Wolf” False Alarm Tracking & Billing System-OSSI Module-Police Department~~

IV.D. Request For Purchase – Equipment for Playback of Public and Education Access Channels – Communications & Technology Services Department, awarding the bid to the recommended low bidder, Alpha Video at \$56,095

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- IV.E. Request For Purchase – 2013 Microsoft Enterprise Agreement Renewal, awarding the bid to the recommended low bidder, Software House International at \$51,644
- IV.F. Request For Purchase – About Town Paper, awarding the bid to the recommended low bidder, Anchor Paper at \$30,234.00
- ~~IV.G. Second Reading Ordinance No. 2013-5 Arts & Culture Commission~~
- IV.H. Request For Purchase – Aquatic Center Main Pool Boiler, awarding the bid to the recommended low bidder, Aqua Logic at \$29,780.00
- IV.I. Authorize Bid for Garden Park Baseball Field Renovation
- IV.J. Request For Purchase – Countryside Park Site Work, Contract #13-1PK & Countryside Park Shelter Building, Contract #13-2PK, awarding the shelter building bid to the recommended low bidder, Dering Pierson Group at \$361,000.00 and awarding the site work bid to the recommended low bidder, American Liberty Construction at \$443,901.39
- IV.K. Request For Purchase – Golf Dome Construction, Contract #13-4PK, Bid Category 21A-Fire Suppression Systems to the recommended low bidder Ahern in the amount of \$299,700.00, and Bid Category 33A-Storm Sewer & Storm Water Retention Systems, awarding the bid to the recommended low bidder, St. Paul Utility & Excavating, Inc. in the amount of \$144,000
- ~~IV.L. 2013-2014 Animal Control/CSO Bargaining Unit Contract~~
- IV.M. Request For Purchase – PW13-2NB Fuel Island Canopy, awarding the bid to the recommended low bidder, RJM Construction at \$95,187.00
- IV.N. Request For Purchase – Sewer Camera Transporter – Public Work, Utilities, awarding the bid to the recommended low bidder, Flexible Pipe Tool Company at \$36,747.95
- IV.O. Request For Purchase – 2013 Commodities Purchase – Sand, Rock Bituminous Materials, Concrete and Water Treatment Chemicals, Casting and Covers to the recommended low bidders as follows: coarse washed sand (delivered) to AVR at \$8.85 per ton; Cl. 2 Limestone (delivered) recommend not accepting bid; Cl. 2 Limestone (picked up) recommend not accepting bid; FA-2 seal coat chips (delivered) NO BID; FA-2 seal coat chips (picked up) NO BID; emulsified asphalt CRS-2P (picked up) NO BID; Emulsified Asphalt CRS-2P (delivered) NO BID; *SPNWB330B MnDOT Non-Wear Spec 2360 to BR (delivered) at \$53.10 per ton; *SPNWB330B MnDOT Non-Wear Spec 2360 to Commercial Asphalt (BV) (picked up) at \$46.15 per ton; *SPWEA340B MnDOT Wear Spec 2360 to BR (delivered) at \$61.05 per ton; *SPWEA340B MnDOT Wear Spec 2360 to Commercial Asphalt (BV) (picked up) at \$47.75 per ton; *SPWEB340B MnDOT Wear Spec 2360 to BR (delivered) at \$55.10 per ton; *SPWEB340B MnDOT Wear Spec 2360 to Commercial Asphalt (BV) (picked up) at \$45.20 per ton; delivered concrete 200 cu yd to AVR, Inc. at \$116.00 per cubic yard; delivered concrete 400 cu yd to AVR, Inc. at \$106.00 per cubic yard; emulsified tack oil NO BID; crack joint sealer #3725 NO BID; hydrofluosilicic acid to Hawkins, Inc. at \$30.64 per CWT; liquid chlorine to Hawkins, Inc. at \$32.60 per CWT; water treatment chemical (50/50 blend) to Hawkins, Inc. at \$5.48 per gallon; Tonkazorb 3% to Hawkins, Inc. at \$10.42 per gallon; caustic soda to Hawkins, Inc. at \$33.00 per CWT; red ball aggregate (delivered) recommend not accepting bid; red ball aggregate (picked up) recommend not accepting bid; lannon stone wall repair to Blackstone Contractors at \$24.50 SF; sanitary sewer R1733 cover complete to Ess Bros. at \$269.00 each; storm sewer rnd. R2548 cover complete to Ess Bros. at \$429.00 each; storm sewer rect. 3067V cover complete to Ess Bros. at \$256.00 each. (*These items are awarded on basis of total cost per ton including trucking and labor, and past year's performance.)

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

ITEMS REMOVED FROM THE CONSENT AGENDA

- IV.C. REQUEST FOR PURCHASE – “CRY WOLF” FALSE ALARM TRACKING & BILLING SYSTEM-OSSI MODULE POLICE DEPARTMENT – APPROVED**

Police Chief Long answered questions of the Council regarding the current estimate of 150 alarms per month to which the Police Department responded. Billing would be automated with the new system that would free up staff time currently devoted to data entry and billing for the alarm calls. The system was expected to pay for itself within three years. **Member Sprague made a motion, seconded by Member Swenson, to approve Request for Purchase – “Cry Wolf” False Alarm Tracking & Billing System-OSSI Module Police Department, awarding the bid to the recommended low bidder, Public Safety Corporation at \$31,500.00.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IV.G. SECOND READING ORDINANCE NO. 2013-5 ARTS & CULTURE COMMISSION - ADOPTED

Member Sprague made a motion, seconded by Member Bennett, to grant second reading adopting Ordinance No. 2013-5 Arts & Culture Commission, with the following amendments: Section 1508.02.E: “Recommend ~~arts and culture~~ artistic and cultural initiatives...”; Section 1508.02.G: “Recommend and facilitate programs at venues throughout the City of Edina...”; Section 1508.02.IL “Represent the City of Edina...” and Section 1508.04: “The Commission shall establish and appoint members to a Public Art Committee which shall be charged with implementing a public arts program in the City. ~~Public Art Committee shall be chaired by a person who shall be appointed by a majority vote of the Arts and Culture Commission.~~ The Commission shall by majority vote approve the Chair of the Public Art Committee. The Commission may establish other committees and working groups for the purpose of carrying out other Commission duties.”

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

IV.L. 2013-2014 ANIMAL CONTROL/CSO BARGAINING UNIT CONTRACT - APPROVED

Human Resources Director Schaefer answered questions of the Council relating to the cap on vacation time and floating holiday language included in the proposed contract. The vacation cap was a transition that began last year. The floating holiday language standardized the definition from a time period of days to hours. **Member Sprague made a motion, seconded by Member Swenson, to approve 2013-2014 Animal Control/CSO Bargaining Unit Contract.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

V. SPECIAL RECOGNITIONS AND PRESENTATIONS

V.A. PRESERVATION MONTH PROCLAIMED

Mayor Hovland recited the Preservation Month Proclamation proclaiming May 2013 as Preservation Month in the City of Edina. **Member Brindle made a motion, seconded by Member Bennett, proclaiming May 2013 as Preservation Month in the City of Edina.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

V.B. HERITAGE AWARD PRESENTED

Senior Planner Repya provided a presentation on the Edina Heritage Award in recognition of Southdale Center for renovations embracing the Center’s original mid-century modern architecture and artwork.

Mayor Hovland complimented Ben Martin, representative of Southdale Center, for the renovations at Southdale Center and presented him with the 2013 Edina Heritage Award.

V.C. ABIGAIL TAYLOR REMEMBRANCE DAY PROCLAIMED

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Mayor Hovland recited the Abigail Taylor Remembrance Day Proclamation, proclaiming May 24, 2013 as Abigail Taylor Remembrance Day in the City of Edina. **Member Swenson made a motion, seconded by Member Sprague, proclaiming May 24, 2012 as Abigail Taylor Remembrance Day in the City of Edina.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

V.D. NATIONAL KIDS TO PARK DAY PROCLAIMED

Mayor Hovland recited the National Kids to Park Day Proclamation, proclaiming May 18, 2013 as National Kids to Park Day in the City of Edina. **Member Bennett made a motion, seconded by Member Brindle, proclaiming May 18, 2013 as National Kids to Park Day in the City of Edina.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

V.E. NATIONAL PUBLIC WORKS WEEK, MAY 19-25, 2013 PROCLAIMED

Mayor Hovland recited the National Public Works Week Proclamation proclaiming May 19-25, 2013 as National Public Works Week in the City of Edina. **Member Sprague made a motion, seconded by Member Brindle, proclaiming May 19-25, 2013 as National Public Works Week in the City of Edina.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VI. PUBLIC HEARINGS HELD – Affidavits of Notice presented and ordered placed on file.

VI.A. PROPOSED NEW BIKING AND WALKING PATH AT LAKE EDINA PARK, 4400 PARKLAWN AVENUE - APPROVED

Park and Recreation Director Kattreh

Park and Recreation Director Kattreh stated that the proposed Lake Edina Park Path would connect Parklawn Avenue to Kellogg Avenue and provide a safe route to Cornelia School for students living in the Parklawn neighborhood and a transportation route to connect neighborhood residents to the Centennial Lakes and Southdale areas. In 2012, the Family Resource Center and do.town hosted events and collected 60 signatures in support of the trail. The CIP budget included \$85,000 in funding for the trail. Preliminary estimates determined that the cost of the project would be approximately \$55,000.

Ms. Kattreh answered questions of the Council relating to concerns about golf balls from Fred Richards Golf Course being hit into this area, the construction timeline, and public notification. She indicated that changes were made to the golf course, which had significantly reduced the number of golf balls being hit into the playground. The City's insurance company had approved the City to proceed with the project. If approved at the May Watershed District meeting, construction would likely begin the end of May or beginning of June.

There was discussion on the Nine Mile Creek Trail maps and the potential for a change in use at Fred Richards Golf Course in the future. It was noted that there were opposing recommendations from City commissions on the proposed path. The Park Board members were generally not in favor of the path at this point in time, while the Transportation Commission voted to support construction of the pathway this year.

Police Chief Long answered questions of the Council relating to crime patrol in parks.

Mayor Hovland opened the public hearing.

Public Testimony

Thomas Randall, 7229 Monardo Lane, addressed the Council in support of the trail.

Arnie Bigbee, 7621 Edinborough Way, Apt. 2110, addressed the Council in support of the trail.

Tom Gastler, 4417 Gilford Drive, addressed the Council.

Tom Terwilliger 7421 Kellogg Avenue, addressed the Council in opposition to the trail.

James Petersen, 7401 Kellogg Avenue, addressed the Council in opposition to the trail.

Margaret Vecchio-Smith, 7316 Woodale Avenue, addressed the Council in support of the trail.

Nicole Vucenich, 4604 Gilford Drive, addressed the Council in opposition to the trail.

Lori Richman, 5828 Ewing Avenue South, addressed the Council in support of the trail.

Katie Meyer, 1291 Thomas Avenue in St. Paul, former community organizer with Do Town, addressed the Council in support of the trail.

John Velgersdyk, 4516 Sedum Lane, addressed the Council in opposition to the trail.

Arthur Lowell, 7505 Kellogg Avenue, addressed the Council.

Member Swenson made a motion, seconded by Member Brindle, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

In response to questions by Member Bennett, staff and City Attorney Knutson clarified that public hearings are not required for construction of park trails. Ms. Kattreh affirmed that the proposed trail was in the Comprehensive Plan approved in 2008. Member Bennett described the many ways in which the community was involved in developing the Comprehensive Plan. It was noted this section of path was an important link for the bike and pedestrian pathways network in the City and providing a safe route to school.

Member Sprague made a motion, seconded by Member Bennett, approving the plan to add a walking and biking path at Lake Edina Park from Parklawn Avenue to Kellogg Avenue.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VI.B. CONDITIONAL USE PERMIT & VARIANCE, ALLOW FIRST FLOOR ELEVATION OF MORE THAN ONE FOOT ABOVE EXISTING FLOOR ELEVATION, 4924 EAST SUNNYSLOPE ROAD, EDINA, KIRK & AMY AADALEN, RESOLUTION NO. 2013-42 - APPROVED

Community Development Director Presentation

Community Development Director Teague presented the request of the proponents for the property located at 4924 East Sunnyslope Road. The proponents are proposing to tear down the existing house and construct a new home at 4924 East Sunnyslope. A Conditional Use Permit and Variance was requested to allow the first floor elevation of the new home to exceed the first floor elevation of the existing home by more than one foot. The proponents are proposing to raise the first floor elevation 11.5 feet above the existing first floor elevation; 10.5 feet above the allowable limit. The first floor of the existing home was at 928.5 feet with an allowed increase in height by code to 929.5 feet. The height of the first floor for the new home would be at 940 feet.

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Mr. Teague stated that the property was a through lot with frontage along Sunnyslope East and Hilltop Lane. The new home would front Hilltop Lane with the back walk-out facing Sunnyslope. The orientation of the home would be completely switched from the existing front yard along Sunnyslope to the new front yard along Hilltop Lane. The reorientation of the home required that the first floor be elevated to a height relating to the street level at Hilltop Lane. The topography sloped from a high point near Hilltop down to a lower rear yard near Sunnyslope.

Proponent Presentation

Peter Eskuche, Eskuche Associates, provided information on the location and topography of the property. He explained that repositioning the layout of the home to face Sunnyslope would optimize the views and layout on the property.

Mr. Eskuche answered questions of the Council relating to the landscaping plan and infiltration.

Kirk Aadalen, proponent, informed the Council that and his wife Amy grew up in Edina and they were looking forward to moving back to the area. They had tried to be proactive with the neighborhood and intend for the new home to fit in and enhance the character of the Sunnyslope neighborhood.

Mayor Hovland opened the public hearing.

Public Testimony

There was none.

Member Bennett made a motion, seconded by Member Sprague, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Swenson introduced and moved adoption of Resolution No. 2013-42, approving a Conditional Use Permit & Variance to allow first floor elevation of more than one foot above existing floor elevation at 4924 East Sunnyslope Road, based on the following findings:

- 1. The proposal meets the Conditional Use Permit conditions of the Zoning Ordinance Section 850.04, Subd E.**
- 2. The proposal meets all applicable Zoning Ordinance requirements.**
- 3. The proposed new home is in character with this neighborhood.**
- 4. The practical difficulty is that this is a through lot with slopes that rise from Sunnyslope to Hilltop Lane.**

And subject to the following conditions:

- 1. The site must be developed and maintained in conformance with the following plans:**
 - **Survey date stamped February 6, 2013.**
 - **Landscape plans and elevation date stamped May 1, 2013.**
 - **Building plans and elevations date stamped March 22, 2013.**
- 2. Submit a copy of the Minnehaha Creek Watershed District permit if required. The City may require revisions to the approved plans to meet the district's requirements.**
- 3. Final grading and drainage plans are subject to review and approval of the City Engineer prior to issuance of a building permit. Drainage patterns may not be directed to adjacent properties.**
- 4. No driveway access to East Sunnyslope shall be allowed.**

Member Sprague seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VI.C. PRELIMINARY PLAT APPROVAL, 3909 WEST 49 ½ STREET, FRANK HOLDINGS LLC/SPALON MONTAGE, RESOLUTION NO. 2013-43 - APPROVED

Community Development Director Presentation

Mr. Teague presented the request of Spalon Montage to divide its property at 4936 France Avenue back into two lots for the purpose of potentially selling the new lot in the future. No new building was proposed at this time. The existing property and buildings would remain the same. This property was originally platted as two lots. The proponent combined them a few years ago, but was now requesting to divide them back per the original plat. Staff and the Planning Commission recommended approval of the proposed preliminary plat.

The Council asked questions of Mr. Teague, City Attorney Knutson, and City Engineer Houle relating to the encroachment agreement in place for the side of the building. This preliminary plat would not cause any changes to the encroachment agreement; the agreement would still be in effect.

Mayor Hovland opened the public hearing.

Public Testimony

There was none.

Member Swenson made a motion, seconded by Member Sprague, to close the public hearing.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Swenson introduced and moved adoption of Resolution No. 2013-43, approving a Preliminary Plat at 3909 West 49 ½ Street, based on the following findings:

- 1. The lots were original platted as proposed.**
- 2. There are no immediate requests for changes in use of the property or existing buildings.**

Member Brindle seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VII. COMMUNITY COMMENT

Mary Ames, Parishioner of St. Richard's Catholic Church, 7650 Penn Avenue South, addressed the Council.

VIII. REPORTS / RECOMMENDATIONS

VIII.A. RESOLUTION NO. 2013-41 ADOPTED - ACCEPTING VARIOUS DONATIONS

Member Bennett introduced and moved adoption of Resolution No. 2013-41, Accepting Various Donations. Member Sprague seconded the motion.

Rollcall:

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

VIII.B. SKETCH PLAN, 7151 YORK AVENUE

Community Development Director Presentation

Mr. Teague presented the Sketch Plan for 7151 York Avenue. The proponent proposed to build a four-story 76-unit assisted living complex attached to the Continental Gardens Senior Living apartments at 7151 York Avenue. The proposal was to create a senior campus: and build the addition to the east side of the building. The building would be four stories tall and would be connected by an elevated skyway to the existing twelve-story 264 apartment building. The existing site was 5.85 acres in size; therefore, the density was 45 units per acre. With the proposed addition of 76 units, the density would increase to 58

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units per acre. The property was zoned Planned Senior Residential District – 4, PSR-4 and guided High Density Residential. The units are described by the proponent as “moderately priced.”

There was discussion on the cap for High Density Residential in the Comprehensive Plan, of 30 units per acre, noting that assisted living units would have less demand than other high density uses for transportation and parking while having the same demand for in-ground utilities. It was noted that EMT service was well positioned for this area, and police service for this type of development would be in low demand.

Mr. Houle provided the Council with information on sewer and water capacity in relation to the Metropolitan Council. He advised that the Comprehensive Plan projected 20 to 30 years into the future, was approved by the Metropolitan Council, and included a high-density land use in the Greater Southdale Area, as well as housing in commercial areas of the City. Those numbers were taken into account by the Metropolitan Council in determining the size of the relief sewer that was built through Richfield.

Proponent Presentation

Terri Cermak, Cermak, Rhoades Architects, answered questions of the Council relating to affordability, anticipated number of staff, layout and amenities, and transit connections.

Comments from the Council for future discussions on the plan were: the importance of the percentage of County Elderly Waiver Units that would be guaranteed, revising the plan from a second-story skyway to a first-floor connection, creating a circle on the south end of the site as opposed to widening the space between the buildings, including a sidewalk extension to the street, the importance of “pedestrian friendly,” and completion of a market study with penetration rates.

Staff was directed to provide the Council with additional information on the density cap relating to senior plans in PSR Districts, including why the cap was set and how this project related to the cap.

IX. CORRESPONDENCE AND PETITIONS

IX.A. CORRESPONDENCE

Mayor Hovland acknowledged the Council’s receipt of various correspondence.

IX.B. MINUTES:

- 1. ENERGY & ENVIRONMENT COMMISSION MINUTES, MARCH 12, 2013***
- 2. VETERANS MEMORIAL COMMITTEE MINUTES, MARCH 15, 2013***
- 3. ART CENTER BOARD MINUTES, MARCH 28, 2013***
- 4. PLANNING COMMISSION MINUTES, APRIL 10, 2013***

Informational; no action required.

X. MAYOR AND COUNCIL COMMENTS – Received

There was discussion on Safe Routes to School relating to Concord School. Students that live across the street on School Road were now being required to take the bus to school due to there not being a sidewalk in place to access the school. It was noted that pedestrian focused improvements have been completed at other schools in the City. Two options that had been presented to the Council in the May 2012 Franchise Fee Feasibility Study were: A) assessment split of 25/25/50 between the City/School District/Residents for sidewalk construction from Concord School to Normandale Road; and, B) assessment split of 50/50 between the City/School District for sidewalk construction from Ruth Drive to Concord School. It was noted that the residents would not be assessed for the proposed sidewalk project in accordance with the current policy. **Moved by Member Brindle, seconded by Member Sprague, approving that Option A (sidewalk construction from Concord School to Normandale Road) of the May 2012 Franchise Fee Feasibility Study be updated and presented to the Council for consideration.**

Mr. Houle informed the Council of discussions at the previous Transportation Committee meeting. He explained that this sidewalk construction was one of seven projects that would be presented to the Transportation Committee at the next meeting for prioritization.

Member Brindle and Member Sprague withdrew the motion on the floor.

It was noted that the prioritization of projects on the next Transportation Committee meeting agenda would be presented to the Council for consideration at the June 4, 2013 City Council meeting.

XI. MANAGER'S COMMENTS – Received

XII. ADJOURNMENT

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 10:30 p.m.

Respectfully submitted,

Minutes approved by Edina City Council, May 21, 2013.

Debra A. Mangen, City Clerk

Video Copy of the May 7, 2013, meeting available.

James B. Hovland, Mayor